CORP Local Board Members

Captain Michael Wilkins – Chairperson

Mr. Casey Blais – Citizen

Ms. Candice Copple – Citizen

Lt. Brent Williams – Member

Lt. John Noble – Member

Ms. Andrea Cummings – Legal Counsel

Ms. Kelly Grennan – Local Board Secretary

Ms. Lisa Arakaki – Assistant Local Board Secretary

Meeting Agenda (A.R.S. §38-893) March 2, 2021 12:00 p.m.

Corrections Officer Retirement Plan Maricopa County Sheriff's Office Phoenix, Arizona

Maricopa County Sheriff's Office Headquarters 550 West Jackson Street 4th Floor – Conference Room 422 Phoenix, AZ 85003

Conference Bridge Telephone Number: (480) 561-5791 Conference ID: 361 191 079#

1. Call to Order:

Roll call announces members appearing telephonically, and determine quorum

*Note: Casey Blais reappointed as Citizen Member effective 2/20/2021 – 12/31/2021

2. Approval of the Regular Meeting Minutes from the February 2, 2021 Meeting

Discussion and action

Executive Session:

Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 3-8. The Board will act on these items in open session.

3. Approval for Normal Retirement:

- a. Effective 02/25/2021 for Jason Thaddeus Durham, who elected to retire in the monthly amount of \$3,044.40.
- b. Effective 03/05/2021 for Martin David Spidell, who elected to retire in the monthly amount of \$4,349.91.

Discussion and action

4. Approval of Surviving Spouse Benefits

Application for Surviving Spouse benefits for Ms. Beatriz Rosas in the amount of \$4,363.79. Ms. Rosas is the surviving spouse of retired Detention Lieutenant Gerardo Rosas who passed away on January 10, 2021.

Discussion and action

5. Notification of Death:

Notification of the passing of retired Detention Officer Leonard Brooks who passed away on January 10, 2021. There are no funds left to pay a beneficiary.

No action required

6. Applications for Membership:

- a. Effective February 8, 2021:
 - i. Christina Danyelle Holsinger
 - ii. Anthony Lawrence Sandoval
 - iii. Yuen Taufetee (demotion)

b. Effective February 15, 2021:

- i. Ahsan Ali
- ii. Jesus Carrillo
- iii. Spencer P. Daniels
- iv. Luis F. Flores Alonso
- v. Janet Lucero
- vi. Dayana Ortiz Oros

c. Effective February 22, 2021;

i. Josue Castro Maradiaga

Discussion and action

7. <u>Informational Items:</u>

a. Years of Service Purchase/Transfer/Redemption

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- i. Jeffrey Snyder 0.100
- b. Refund applications
 - i. Leonard Biehl
 - ii. Lisa Marie Biehl
 - iii. Jose DeOrta
 - iv. Estefani Macias Leon
 - v. Joshua Martin

No action required

8. Staff Updates

Amended HB2604 was sent to Board Members for review

Discussion and possible action

- 9. Call to the Public: (Please limit comments to 2 to 3 minutes)
- 10. Future Meeting Dates and Times:

Next scheduled meeting date and time is April 6, 2021 at 12:00 p.m.

Persons with a disability may request reasonable accommodations by contacting Kelly Grennan at (602) 876-1814. Requests should be made as early as possible.